

OBCC BOARD MEETING AGENDA
November 13, 2022, 8 pm via Zoom

- **Call to Order**
- **Agenda approved**
- **Review of October 21, 2022, Minutes**
 - No errors or omissions
 - Motion to Accept 1st Kim 2nd Kelly Approved
- **Business Arising**
 - Under reports and AGM details
- **Treasurer's Report**
 - With Updated line items as discussed and 3 years including 2023 budget captured to present at AGM
 - Current Balance \$9121.29
 - Inventory and Fundraising vs Merchandise breakdown received
 - Pamela has provided figures of 2022 Merchandise in stock wholesale value \$2426 and old stock retail value \$625
- **Learning & Development Committee Update**
 - Report Draft Received waiting on final
- **Trials Committee Update**
 - Report requested. Carol is working on trial report
- **AGM details**
 - Date/time announced via email
 - Location/Zoom logistics. Marie will create invite and send to Tracy to email to members. Only Board will be audible. Members will be instructed to raise their hand if they wish to speak and Marie will turn on audio for the member speaking.
 - Agenda sent to board for review, approved and posted on the website.
 - Points and Year End standings received from Carol. New Proposal regarding reporting suggested and placed on Agenda. Kevan confirmed that Pamela will again coordinate merchandise or plaques for champions. \$700 budgeted for these.
 - Novice Award. The Award goes to Pamela. Announce during AGM
 - Nominations. Lynn and Kelly will conduct the actual election
 - Committee Appointments. Recruiting will begin after the election of board.
 - New proposals. Adding a Trial results amendment to guidelines added to agenda
 - Bylaw update Kelly and Marie report on this. Kelly has researched with CLEO and ONCA. It is unlikely anyone will be policing the changed. ONCA will apply their version to our existing bylaws.
 - Communicating all of above has begun according to the agreed plan. Another membership renewal reminder should go on Facebook.
- **Digital Newsletter**
 - Teresa will report on this
- **Website**
 - Kevan is asking Tracy for a report. It was suggested that the web statistics be shared.
- **Other Business**
 - none
- **Motion to Adjourn**
 - Kelly at 8:36